

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 19, 2008

The City Council convened in Regular Session on Tuesday, August 19, 2008, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Bob Kneemiller, Larry Muench, Ron Stivison, Richard Veit, and Michael Weller. Councilmember Michael Klinghammer arrived during the meeting as reported in the record. Absent: None. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.
File #46892

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PUBLIC HEARING

The President of the Council Jerry Reese announced that the following Public Hearing would now be held. At the conclusion of the hearing, the Regular Session continued with the order of business:

- A. Fixing and Establishing the Rate and Levying the Taxes for the General Revenue Funds and for the Various Special Funds for the Year Two Thousand and Eight
(Council Bill 9724)

A motion was made by RICHARD VEIT to advance *Item 10A. Announcement of St. Charles West Band Director of Invitation to Perform at the Gator Bowl* on the agenda. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

Announcement of St. Charles West Band Director of Invitation to Perform at the Gator Bowl

Ben Meyer, Director of the St. Charles West Marching Warriors Band, introduced the Officers of the SCW Band; and announced that the band has been invited to perform at the Gator Bowl in Jacksonville, Florida.

RESOLUTIONS/AWARDS/PROCLAMATIONS

Presentation of Check to Grant Recipients Connections to Success, C.R.E.A.T.E., Inc. (Leftovers, etc.), St. Charles Sister Cities, and Sts. Joachim and Ann Care Center

Connections to Success. Presentation of check was made to grant recipient Connections to Success; and a brief presentations was given by Brad Lamberts explaining the functions of the organization.

Sts. Joachim and Ann Care Center. Presentation of check was made to grant recipient Sts. Joachim and Ann Care Center; and a brief presentations was given by Miriam Mahan and Yvonne Tihen explaining the functions of the organization.

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C.R.E.A.T.E., Inc. (Leftovers, etc.). Presentation of check was made to grant recipient C.R.E.A.T.E., Inc. (Leftovers, etc.); and a brief presentations was given by Sandy O'Dell explaining the functions of the organization.

St. Charles Sister Cities. Presentation of check was made to grant recipient St. Charles Sister Cities; and a brief presentations was given by Jim and Carla O'Dell explaining the functions of the organization.

Presentation Relative to The Schools First Elementary and Secondary Education Funding Initiative

Gregg Keller, Representative of Yes for Schools First Coalition, gave a power point presentation relative to The Schools First Elementary and Secondary Education Funding Initiative.

Councilmember Dave Beckering requested that a copy of the initiative be forwarded to the Councilmembers.

File #46893

A Resolution Declaring a 125 hp Lamson Blower Located at the Missouri Wastewater Treatment Facility to be Surplus Property and Authorizing Disposal of the Blower
(Sponsor: Michael Klinghammer)

Passed “Aye”: Feldman, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, and Ermeling

“Nay”: None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Resolution R08-22**

A Resolution Declaring One (1) Godwin DPC300 Automatic Dri-Prime 12” Centrifugal Pump Assigned to the Public Works Department to be Surplus Property and Authorizing Disposal of the Pump *(Sponsor: Michael Klinghammer)*

Passed “Aye”: Feldman, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, and Ermeling

“Nay”: None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Resolution R08-23**

BILLS FOR FINAL PASSAGE

Bill 9697 (Supplemental RCA) (Failed)

An Ordinance Amending Section 156.085 of the Code of Ordinances Pertaining to Animals, by Adding Language to Allow Occupants of Dwelling Units in All Residential Zoning Districts and Dwelling Units in the C-O and C-1 Zoning Districts to Allow One (1) Pot-Bellied Pig as a Domestic Pet *(Sponsor: Jerry Reese and Erv Ermeling)*

Discussion was held relative to Council Bill 9697. A separate vote was taken on Council Bill 9697, with the following results:

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Failed “Aye”: Reese, Stivison, Veit, Weller, and Ermeling
 “Nay”: Kneemiller, Muench, Beckering, and Feldman
 Absent: Klinghammer
Council Bill 9697 failed passage.

Councilmember Michael Klinghammer arrived at the meeting at this time.

A motion was made by LAURIE FELDMAN to reconsider passage of Council Bill 9697.
MICHAEL WELLER seconded the motion. All voted in favor, motion passed.

A separate vote was taken on Council Bill 9697, with the following results:

Failed “Aye”: Reese, Stivison, Veit, Weller, and Ermeling
 “Nay”: Muench, Beckering, Feldman, Klinghammer, and Kneemiller
 Absent: None
Council Bill 9697 failed passage.
File # 46894

Bill 9706

An Ordinance Authorizing An Intergovernmental Cooperation Agreement Between the City of St. Charles and the Lincoln County Sheriff's Department to Furnish, Deliver and Provide Housing for Prisoners of the St. Charles Municipal Court in an Amount not to Exceed \$11,000.00 (*Sponsor: Jerry E. Reese*)

Passed “Aye”: Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering,
 Ermeling, and Feldman
 “Nay”: None
 Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-159**

Bill 9707

An Ordinance Amending Chapter 76 of the Code of Ordinances by Adding A New Subchapter, Consisting of Five (5) New Sections, to be Known as Sections 76.40, 76.41, 76.42, 76.43 and 76.44 Pertaining to Low-Speed Vehicles (*Sponsors: Bob Kneemiller and Richard Veit*)

Passed “Aye”: Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering,
 Ermeling, and Feldman
 “Nay”: None
 Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-160**

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Bill 9708

An Ordinance Authorizing an Agreement with North East Community Action Corporation (NECAC) for Receipt of a Homeless Challenge Grant from the State of Missouri, Division of Family Services for a Period of October 1, 2007 Through September 30, 2008 (*Sponsors: Jerry E. Reese and Laurie Feldman*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-161**

Bill 9709

An Ordinance to "Opt-In" for the State Sales Tax Holiday from April 19-25, 2009 (*Sponsors: Bob Kneemiller and Richard Veit*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-162**

Bill 9710

An Ordinance Authorizing a Parking Space Lease Agreement By and Between Fairgrounds, LLC and the City of St. Charles for the Lease of Thirty (30) Parking Spaces at the Senior Citizens Center Located at 1475 Fairgrounds Road (*Sponsors: Larry Muench and Ron Stivison*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 26, 2008, and is known as **Ordinance 08-175**

Bill 9711

An Ordinance Annexing Certain Adjacent Contiguous Territories into the City of Saint Charles, Missouri, and Assigning the Properties to a Designated Ward of the City Being Lands Petitioned for Annexation by Earl and Dorothy Cissell (809 Pralle Lane). (*Sponsors: Laurie Feldman and Larry Muench*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-163**

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Bill 9712

An Ordinance Rezoning to City Zoning District R-1D (Single-Family Residential District) from County Zoning District R-1E (Single-Family Residential District), an Approximate 1.09 Acre Parcel of Land Located 809 Pralle Lane. (*Sponsors: Laurie Feldman and Larry Muench*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-164**

Bill 9713

An Ordinance Authorizing the Establishment of The New Town at St. Charles II Theater, Cultural Arts, and Entertainment District Pursuant to RSMo 67.2500 to RSMo 67.2530 (*Sponsor: Michael Klinghammer*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-165**

Bill 9714

An Ordinance Rezoning to Zoning District C-2 (General Business District) from Zoning District I-1 (Light Industrial District), an Approximate 0.577 Acre Parcel of Land Located at 3820 Elm Street (*Sponsors: Michael Klinghammer and Larry Muench*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-166**

Bill 9715

An Ordinance Authorizing Amendment No. 2 to the Contract with Wright Express Financial Services Corporation to Provide Gasoline and Diesel Fuel Services from September 1, 2007 Through August 31, 2008 for the City of St. Charles in an Amount of \$33,450.00, for a Total Amount Not to Exceed \$539,340.00. (*Sponsor: Jerry E. Reese*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-167**

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Bill 9716

An Ordinance Authorizing Amendment No. 2 to the Contract with Thoele, Inc. to Provide Diesel Fuel Services from September 1, 2007 Through August 31, 2008 for the City of St. Charles in an Amount of \$55,700.00, for a Total Amount Not to Exceed \$232,800.00. (*Sponsor: Jerry E. Reese*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-168**

Bill 9717

An Ordinance Vacating an Approximate 244 Square Foot Portion of Boone Avenue Right of Way, Being Part of the Morningside Addition. (*Sponsor: Larry Muench*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-169**

Bill 9719

An Ordinance Re-adopting Chapter 31 of the Code of Ordinances and Amending Section 31.63 by Adding Additional Persons Required to File Financial Disclosure Reports (*Sponsor: Jerry Reese*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 20, 2008, and is known as **Ordinance 08-157**

Bill 9720

An Ordinance Authorizing an Affiliation Agreement Between East Central College and the City of St. Charles for the Mutual Sharing and Utilization of Facilities and Personnel for Educational Purposes Relating to an Emergency Medical Technician- Paramedic Education Program (*Sponsor: Jerry E. Reese*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-170**

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Bill 9721

An Ordinance Authorizing a Contract with St. Charles County to Receive Funding from the St. Charles County Transportation Sales Tax Funds for the Installation of a Traffic Signal on Boschertown Road at Little Hills Expressway (*Sponsor: Michael Klinghammer*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-171**

Bill 9722 (Substitute Bill No. 1)

An Ordinance Amending Chapter 120 of the Code of Ordinances by Adding A New Subchapter, Consisting of Five (5) New Sections, to be Known as Sections 120.80, 120.81, 120.82, 120.83 and 120.84, Pertaining to Pedal Cabs or Bicycle Taxis and Rickshaws (*Sponsors: Richard Veit, Bob Kneemiller and Jerry Reese*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-172**

Bill 9723

An Ordinance Authorizing a Contract with Pace Construction Company, LLC for the Annual Overlay Project 2008 in an Amount Not to Exceed \$1,890,000.00 (*Sponsor: Larry Muench*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-173**

Bill 9724

An Ordinance Fixing and Establishing the Rate and Levying the Taxes for the General Revenue Funds and for the Various Special Funds of and for the City of Saint Charles, Missouri, for the Year Two Thousand and Eight (*Sponsor: Jerry E. Reese*)

Passed "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: Klinghammer

Approved by the Honorable Mayor on August 20, 2008, and is known as **Ordinance 08-158**

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Bill 9725

An Ordinance Authorizing a Contract with Wright Express Financial Services Corporation to Provide Gasoline and Diesel Fuel Services from September 1, 2008 Through August 31, 2009 for the City of St. Charles in an Annual Amount Not to Exceed \$706,950.00
(Sponsor: *Jerry E. Reese*)

Passed “Aye”: Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering,
 Ermeling, and Feldman

 “Nay”: None

 Absent: Klinghammer

Approved by the Honorable Mayor on August 26, 2008, and is known as **Ordinance 08-176**

Bill 9726

An Ordinance Authorizing a Contract with Thoele, Inc. to Provide Diesel Fuel Services from September 1, 2008 Through August 31, 2009 for the City of St. Charles in an Amount Not to Exceed \$298,700.00. (Sponsor: *Jerry E. Reese*)

Passed “Aye”: Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering,
 Ermeling, and Feldman

 “Nay”: None

 Absent: Klinghammer

Approved by the Honorable Mayor on August 26, 2008, and is known as **Ordinance 08-177**

Bill 9727 (Tabled)

An Ordinance Approving an Administrative Regulation Relating to Towing Services
(Sponsors: *Jerry Reese, Larry Muench, Bob Kneemiller, Dave Beckering, and Ron Stivison*)

Council Bill 9727 was tabled.

Bill 9728

An Ordinance authorizing the Council Information Technology Sub-Committee and the City Clerks Office to Prepare and Process a Request for Qualifications for a technology consultant and Preparation and Processing of a Request for Proposal for a new City-wide Business Enterprise System. The project will be called “Project Enterprise.” (Sponsors: *Michael Weller, Bob Kneemiller, Larry Muench, Jerry Reese and Laurie Feldman*)

Passed “Aye”: Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering,
 Ermeling, and Feldman

 “Nay”: None

 Absent: Klinghammer

Approved by the Honorable Mayor on August 21, 2008, and is known as **Ordinance 08-174**

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BILLS FOR INTRODUCTION

The following Council Bills were introduced, except Council Bill 9729:

Bill 9729 (*Withdrawn*)

An Ordinance Amending Chapter 91 of the Code of Ordinances by Amending Section 91.03 Pertaining to Definitions and Section 91.45 to Include Potbellied Pig to the Limited Number of Animals Allowed at a Residence (*Sponsor: Richard Veit*)

Council Bill 9729 was withdrawn by Sponsor Richard Veit, due to the failure of Council Bill 9697.

File #46895

Bill 9730

An Ordinance Amending Section 50.02(A) of the Code of Ordinances of the City of St. Charles, Missouri Pertaining to the Hours of Trash Collection (*Sponsor: Erv Ermeling*)

Councilmember Richard Veit requested that his name be added as a sponsor. Councilmember Erv Ermeling requested that a Proposed Substitute Bill to Council Bill 9730 be presented at the September 2, 2008, to reduce the months to June, July, and August; and to clarify that the revised hours of collection only pertain to residential properties.

Bill 9731

An Ordinance Amending Sections 50.31(C), 50.32, 50.34 and 50.71(B) of the Code of Ordinance Pertaining to Solid Waste Collection and Disposal Services (*Sponsor: Laurie Feldman*)

Bill 9732

An Ordinance Authorizing an Easement Encroachment License Agreement with Eric Heien for the Construction and Maintenance of a Retaining Wall Located at 1279 Shorewinds Trail (*Sponsor: Laurie Feldman*)

Bill 9733

An Ordinance Authorizing a Contract with Mississippi Lime for the Purchase of ½" Bulk Pebble Lime for the Elm Point Water Treatment Plant in an Amount Not to Exceed \$247,247.00 (*Sponsor: Michael Klinghammer*)

Bill 9734 (*Amended Prior to Introduction*)

An Ordinance Authorizing Acceptance of Development Improvements of Water, Storm Sewer Utilities, City Streets and Their Appurtenances at The New Town at St. Charles Plat #5 and Release of Security (*Sponsor: Michael Klinghammer*)

A motion was made by MICHAEL KLINGHAMMER to amend Council Bill 9734 to reflect that the City is not accepting the on-site sanitary sewer (vacuum system) system. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed.

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Bill 9735

An Ordinance Authorizing Acceptance of Public Utilities and Streets and Their Appurtenances Constructed at Brighton Park Plat 1 and Release of Security (*Sponsor: Michael Klinghammer*)

Bill 9736

An Ordinance Authorizing Acceptance of the Relocation of 288 LF of 4" PVC Force Main at Lot #16 of the Manors of Wynnbrooke and Release of Security (*Sponsor: Michael Klinghammer*)

Bill 9737

An Ordinance Authorizing a Cooperation Agreement between the City of St. Charles as well as South Drive LLC and 1600, VMP LLC and 1560, VMP LLC (*Sponsor: Laurie Feldman*)

Councilmember Larry Muench requested that he be added as a sponsor.

Bill 9738

An Ordinance Authorizing Amendment Number 3 to the Foundry Art Center Management Agreement (*Sponsors: Jerry Reese, Richard Veit, Larry Muench, Laurie Feldman, Michael Klinghammer, Ron Stivison, and Erv Ermeling*)

Bill 9739

An Ordinance Authorizing a Contract with Integrian, Inc. for the Purchase of Twenty-Two (22) Vehicle Mounted Cameras with Digital Recording, Related Hardware and Equipment for Wireless Downloading of all Video to a Secure Computer Server for the Police Department in an Amount Not to Exceed \$143,469.00 (*Sponsor: Jerry Reese*)

Bill 9740

An Ordinance Authorizing an Agreement with the First Capitol Lions Club and the St. Charles Jaycees for the Purpose of Conducting the "Taste of Germany" Special Event to be Held on Wednesday, October 1, 2008 Which Shall Include the Placing of Booths on a Portion of the Main Street Sidewalk for the Dispensing of Alcoholic Beverages and Sale of Food to the Public, and the Providing of Live Entertainment (*Sponsor: Larry Muench*)

All Councilmembers requested to be added as sponsors.

Bill 9741

An Ordinance Approving a Petition Requesting the Formation of The Fountain Lakes Commerce Center North Community Improvement District; Establishing the District as a Political Subdivision of the State of Missouri; and Directing the City Clerk to Notify the Missouri Department of Economic Development of the Creation of the District (*Sponsor: Michael Klinghammer*)

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Bill 9742

An Ordinance Authorizing Amendment No. 1 to the Cooperation Agreement and Amendment Number 1 to the Management Agreement Between the City of St. Charles and ShowMe Aquatics & Fitness (*Sponsor: Jerry Reese*)

Bill 9743

An Ordinance Ordering that Assessments Be Made Against Benefited Properties Situated Within a Portion of the New Town at St. Charles Phase Ten Neighborhood Improvement District Based Upon Revised Estimated Costs of Certain Proposed Improvements Within the District; Ordering Preparation Of an Assessment Roll for Said Area; and Calling for a Public Hearing and Providing Direction for the Giving of Notice Thereof; all Pursuant to the Neighborhood Improvement District Act (*Sponsor: Michael Klinghammer*)

CONSENT AGENDA

Councilmember Richard Veit removed *Item 8.C.4. Arts & Culture Commission Meeting of July 14, 2008* from the Consent Agenda. A motion was made by LAURIE FELDMAN to receive and approve the balance of the Consent Agenda. LARRY MUENCH seconded the motion. A roll call vote was taken, with the following results: "Aye": Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench. "Nay": None. Absent: None. Motion passed.

A. Approval of Council Minutes

1. Regular Council Meeting of August 5, 2008
2. Public Hearing of August 5, 2008

File #46896

B. Approval of Council Committee Reports

1. Approval of Council Committee Minutes
 - a. Convention Center Oversight Committee Meeting of June 2, 2008

File #46777

- b. Finance & Audit Committee Meeting of August 5, 2008

File #46776

2. Approval of Council Committee Motions/Actions/Recommendations
 - a. Convention Center Oversight Committee Meeting of June 2, 2008
 - i. Motion that Executive Committee approve guidelines for the Buy Down Fund that will be submitted by David Rosenwasser, Shura Lindgren, and Authority
 - b. Finance & Audit Committee Meeting of August 5, 2008
 - i. Motion that Dave Beckering serve as Chairperson, and Laurie Feldman as Vice Chairperson

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- C. Receipt of Reports from Boards, Commissions or Committees
1. Landmarks Board Meeting of March 17, 2008
File #46779
 2. Landmarks Board Meeting of June 16, 2008
File #46779
 3. Landmarks Board Meeting of June 23, 2008
File #46779
 4. Arts & Culture Commission Meeting of July 14, 2008
 - a. Approval of Grant Application to Flood Stage Productions in the Amount of \$5,000
 - b. Motion to Decline Funding Request from C.R.E.A.T.E. Inc.
 - c. Motion to Inform David Scott, Event Coordinator for Tartan Days, that the Remaining 20% of the Approved Funding will be Relinquished if Final Accounting is not Received within 10 Business Days
- REMOVED FROM THE CONSENT AGENDA
5. Veterans Commission Meeting of July 14, 2008
 - a. Motion to Support the Participation of the Old Guard Fife and Drum Corps to Perform on October 17, 2009
File #46809
- D. Receipt of Reports of the Director of Administration
None
- E. Approval of Contracts and Easements from \$30,001 - \$99,999
1. Approval of Contract Amendment #3 with Hannah Marketing Group, Inc. for Group Sales Support in an Amount not to Exceed \$6,400.00; Total Contract Amount \$33,039.07
File #46897
 2. Approval of a Supplemental Agreement No. 1 with EFK Moen for Engineering Services in an Amount not to Exceed \$48,000; Total Contract Amount \$77,500
File #46898
- F. Preliminary Plats
None
- G. Miscellaneous
1. Report of Court Administrator of Monies Collected and Deposited During the Month of July 2008
File #46743

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| File #46899 | 2. Certification of City Clerk Relative to Receipt of the Petition for Establishment of The Fountain Lakes Commerce Center North Community Improvement District in Accordance with Section 67.1401, et seq. RSMo. |
| File #46755 | 3. Approval of Arts & Culture Commission Expenditures |
| File #46900 | 4. Canvass of Election Returns of the General Municipal Election Held August 5, 2008, and Declaration of the Election Results |
| File #46901 | 5. Authorization to Negotiate an Engineering Services Contract with Thouvenot, Wade & Moerchen, Inc. for the Design of Storm Sewers Near Bee Jay Drive |
| File #46737 | 6. July 2008 Investment Report |

ITEM REMOVED FROM THE CONSENT AGENDA

Item 8.C.4. Arts & Culture Commission Meeting of July 14, 2008

Upon an inquiry of Councilmember Richard Veit, City Clerk Marilyn K. McCoy explained the process for approval of the funding recommended by the Arts & Culture Commission, specifically, that the funding is approved on the Consent Agenda under the category Miscellaneous. It was the consensus of the Council that the funding recommended by the Commission be delineated on the agenda. The minutes of the Arts & Culture Commission Meeting of July 14, 2008, was referred to the September 2, 2008, Regular Council Meeting.

REPORT OF THE MAYOR

Presentation of Convention & Visitors Director David Rosenwasser

Convention & Visitors Director David Rosenwasser gave a presentation relative to the activities of the Convention & Visitors Bureau. Upon an inquiry of Councilmember Michael Klinghammer, Mr. Rosenwasser stated that a plan for the trolley will be forthcoming. Mayor Patricia M. York informed the Council that the Visitors Guide will be mailed to all City residents in the future in lieu of one of the City-Wide Newsletters.

File #46901

Appointments to Boards and Commissions

A motion was made by LARRY MUENCH to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Patricia M. York:

Cable Television Commission: Appointment of Sean Keough to fill a vacant term ending in December, 2010.

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City/County Library Board: Appointment of Deborah Haupt to fill a vacant term ending in July, 2010.

Fourth of July Celebration Committee 2009: Reappointment of Thom McCann, Martin Rothermich, Chris Black, Pam Gevecker, Ken Wright, Gene Carroll, Vickie Borgmeyer and Brad Wetter for one-year terms ending in August, 2009.

Human Relations Commission: Appointment of Humera Qalbani, Pamela Coaxum, and Mary Harrison for three-year terms ending in August, 2011. Appointment of Joseph Briscoe, Nina Bryans and Patricia Porterfield for two-year terms ending in August, 2010. Appointment of Dr. Al Gonzalez and Guadalupe Plaza for one-year terms ending in August, 2009.

Public Facilities Advisory Board: Reappointment of Harlan Pals for a three-year term ending in August, 2011.

MICHAEL WELLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, and Reese. "Nay": None. Absent: None. Motion passed.
File #46729

Presentation of the Mid Year Revenue Report

The Honorable Mayor Patricia M. York gave a power point presentation of the Mid Year Revenue Report.
File #46902

Written and/or Verbal Messages from the Mayor

August 5, 2008, Election. The Honorable Mayor Patricia M. York thanked the residents of the City for voting in the August 5, 2008, election; and stated that the Community Center Ballot Issue passed in all precincts.

Festival of the Little Hills. The Honorable Mayor Patricia M. York thanked the Festival of the Little Hills Committee for the wonderful festival last weekend.

Music on Main. The Honorable Mayor Patricia M. York announced that Music on Main is scheduled for August 20, 2008, in the 100-200 Block of North Main Street.

St. Charles Municipal Band Concert. The Honorable Mayor Patricia M. York announced that the St. Charles Municipal Band will perform at the Jaycee Pavilion in Frontier Park on Thursday, August 21, 2008.

Friday Night Flicks in Frenchtown. The Honorable Mayor Patricia M. York announced that Friday Night Flicks in Frenchtown is scheduled for Friday, August 22, 2008.

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Hot Summer Nights. The Honorable Mayor Patricia M. York announced that Hot Summer Nights is scheduled for Saturday, August 23, 2008, on North Main Street.

Race for the Rivers and Clean Water Challenge. The Honorable Mayor Patricia M. York announced that the Race for the Rivers and Clean Water Challenge is scheduled for Saturday, August 23, 2008, in Frontier Park.

Quilts on Main. The Honorable Mayor Patricia M. York announced that Quilts on Main is scheduled for Saturday, September 6, 2008.

Tour of Missouri. The Honorable Mayor Patricia M. York announced that the Tour of Missouri is scheduled for Saturday, September 13, 2008.

Mosaics Festival. The Honorable Mayor Patricia M. York announced that the Mosaics Festival is scheduled for September 19-21, 2008, on North Main Street

Missouri River Irish Festival. The Honorable Mayor Patricia M. York announced that the Missouri River Irish Festival Tour of Missouri is scheduled for the weekend of September 19-21, 2008.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Written and/or Verbal Messages from Councilmember

August 5, 2008, Election. Councilmember Laurie Feldman thanked the residents of the City for voting at the August 5, 2008, Election.

Assistant Parks & Recreation Director Larry Henderson. Councilmember Laurie Feldman announced that Assistant Parks & Recreation Director Larry Henderson is recuperating from a recent heart attack; and asked that everyone keep him in your thoughts and prayers.

Solid Waste Contract. Councilmember Laurie Feldman stated that the bids have been received for the Solid Waste Contract; and that the two bidders will be giving presentations on Thursday, August 28, 2008, at 5:30 p.m.

The Regular Council Meeting was adjourned at 9:39 p.m.

September 2, 2008
Date Approved

Marie K. McCoy
City Clerk

Jerry Reese
Jerry Reese, Presiding Officer